

United States v. Chi Ping Patrick Ho - Uganda Scheme 2014

SEP

9/15

HO asks his secretary to seek an appointment with "the new PGA Kutesa" during HO's trip to the U.S.

GX 250

9/22

HO tells Jeremic that he is in New York and is "tasked" with various "missions," including meeting with Kutesa.

GX 251

9/29

HO introduces himself to PGA Sam Kutesa's aide and requests a meeting with Sam Kutesa.

GX 252

OCT

10/10

HO meets with PGA Sam Kutesa in New York.

GX 253

Vuk Jeremic tells HO that he can confirm to Sam Kutesa "how fruitful the win-win cooperation with CEFC can be."

GX 254

United States v. Chi Ping Patrick Ho - Uganda Scheme 2014

NOV

11/20

HO directs Zhang Ya to prepare various reports.

GX 256

11/21

Zhang Ya sends draft reports to HO.

GX 257, 257-TX

11/23

HO provides a report to CEFC Chairman regarding HO's meeting with PGA Sam Kutesa in New York.

GX 258, 258-TX

DEC

12/2

HO emails Zhang Ya regarding another meeting with PGA Sam Kutesa

GX 259

12/6

HO asks Isaac Kutesa to have Sam Kutesa appoint the Chairman of CEFC as a "Special Adviser" to the PGA.

GX 260

12/18

HO provides a report to CEFC Chairman on his meeting with PGA Sam Kutesa.

GX 261, 261-TX

United States v. Chi Ping Patrick Ho - Uganda Scheme 2015

JAN

1/14

HO emails Isaac Kutesa regarding HO's interest in CEFC participating in various UN events.

GX 262

FEB

2/3

HO emails the PGA's aide to seek an invitation to speak at a UN event, and to meet with PGA Sam Kutesa in New York.

GX 264

2/21

HO emails the PGA's aide to seek another meeting with PGA Sam Kutesa in New York.

GX 266

United States v. Chi Ping Patrick Ho - Uganda Scheme 2015

MAR



JUL

3/5

HO reiterates his request that PGA Sam Kutesa appoint the Chairman of CEFC as a Special Adviser to the PGA.
GX 272

3/12

HO provides a report to CEFC Chairman regarding HO's discussions with PGA Sam Kutesa in New York.
GX 277, 277-TX

3/17

Sam Kutesa's wife emails HO regarding business issues, including the possibility of acquiring a bank in Uganda.
GX 280

7/29

Ho emails the PGA's aides regarding PGA Sam Kutesa's "impending visit to Hong Kong" where he will meet with the Chairman of CEFC.
GX 281, 282

United States v. Chi Ping Patrick Ho - Uganda Scheme 2015

AUG

8/2

PGA Sam Kutesa meets with HO and CEFC Chairman in Hong Kong, and appoints the Chairman as a special honorary consultant to the PGA.

GX 287, 287-TX

SEP

Sam Kutesa completes his one-year term as PGA, and returns to Uganda as Minister of Foreign Affairs.

GX 287, 287-TX

United States v. Chi Ping Patrick Ho - Uganda Scheme 2016

FEB

2/24

Sam Kutesa's wife emails HO, copying Sam Kutesa, to inform HO that Yoweri Museveni won reelection as President of Uganda, and to request a "contribution / donation" for Sam Kutesa's "foundation which he wishes to launch as soon as possible," and she provides the bank account information.

GX 283

2/28

HO replies to Sam Kutesa and his wife, including stating that "[w]e want to reconnect and catch up with you and renew our friendship as well as our mutual agreement and commit[.]ments."

GX 284

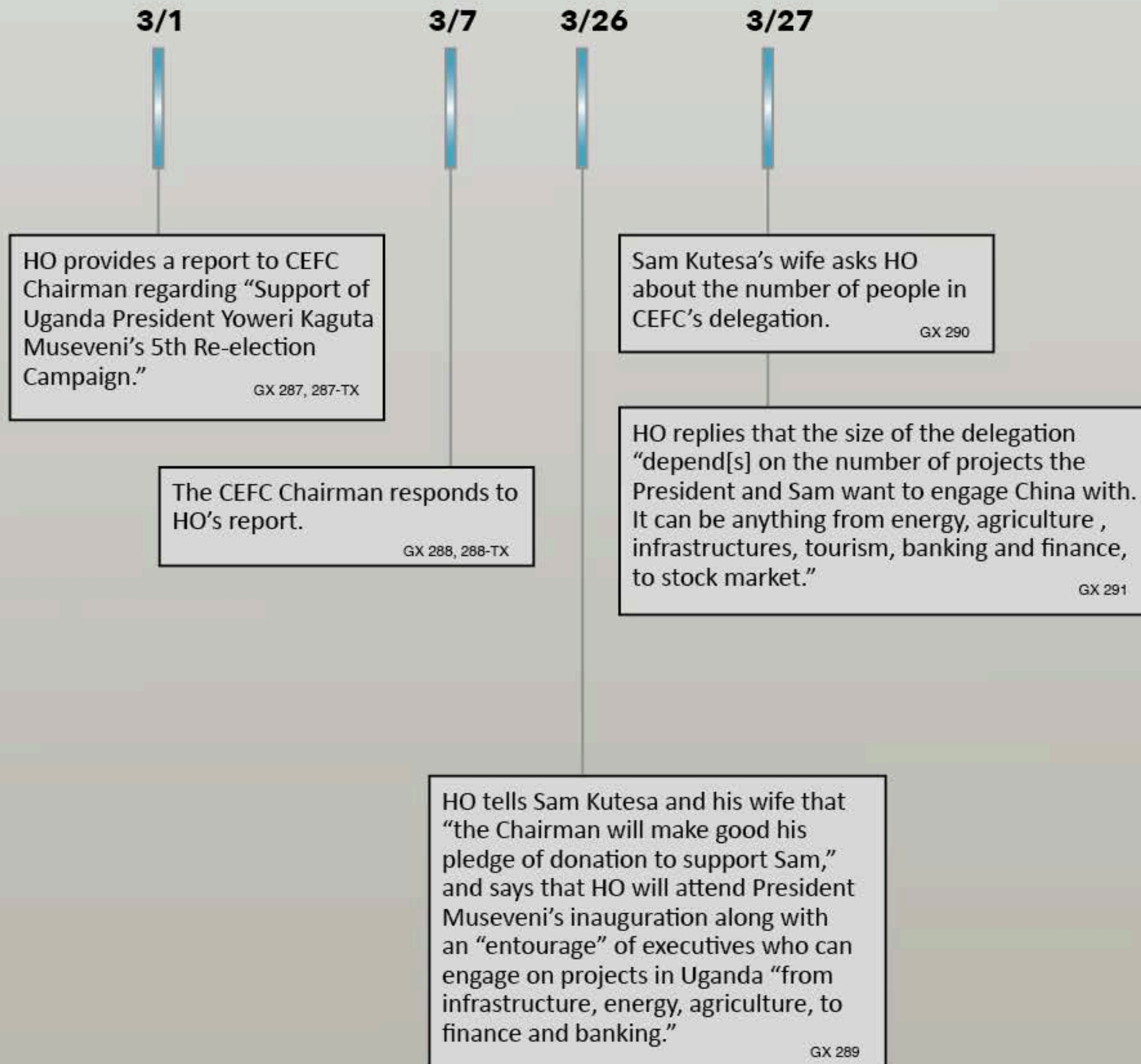
2/29

Sam Kutesa's wife asks HO to "confirm the contribution" and advises HO of an opportunity in the "banking sector in Africa."

GX 285

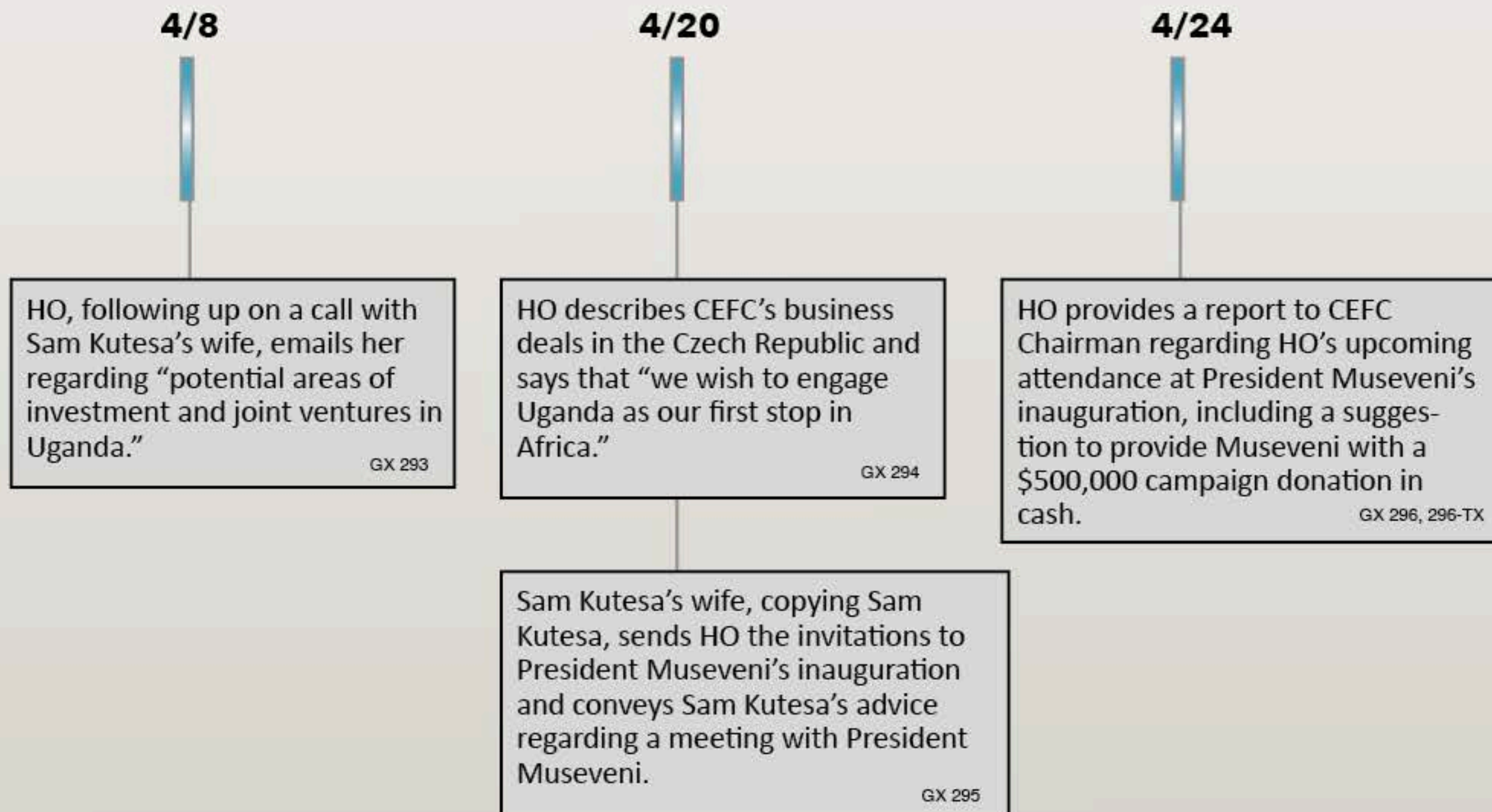
United States v. Chi Ping Patrick Ho - Uganda Scheme 2016

MAR



United States v. Chi Ping Patrick Ho - Uganda Scheme 2016

APR



United States v. Chi Ping Patrick Ho - Uganda Scheme 2016

MAY

5/4

Zhang Ya, copying HO, instructs a CEFC employee to "contact the bank for the matter of getting USD 500,000.00 ready on May 10th."

GX 298, 298-TX

5/5

HO forwards to Zhang Ya the account information provided by the Kutesas.

GX 299

CEFC wires \$500,000 to the account requested by the Kutesas.

GX 300, 300-TX

Zhang Ya, copying HO, directs a CEFC employee to classify the \$500,000 wire under "other professional expenses."

GX 301, 301-TX

5/7

HO asks a CEFC employee to inform Sam Kutesa's wife "about the remittance" and to "request a formal receipt for our accounting purposes."

GX 303

HO tells Sam Kutesa's wife that he will lead the CEFC delegation and that they look forward to meeting with Sam Kutesa and President Museveni and to discussing "how CEFC the Company can play a major role in the future development of Uganda."

GX 304

HO schedules meeting to discuss gifts for Ugandan officials.

GX 305

5/8

HO tells Sam Kutesa's wife that they are bringing "some very 'nice' gifts to your President and to Minister Kutesa" and that they will need "special assistance with your customs procedure."

GX 309, 310

Sam Kutesa's wife, copying Sam Kutesa, emails HO regarding the agenda for HO's trip to Uganda.

GX 311

CEFC employee states that HO "highly expect[s] the delegation can meet some key persons at energy and financial sectors."

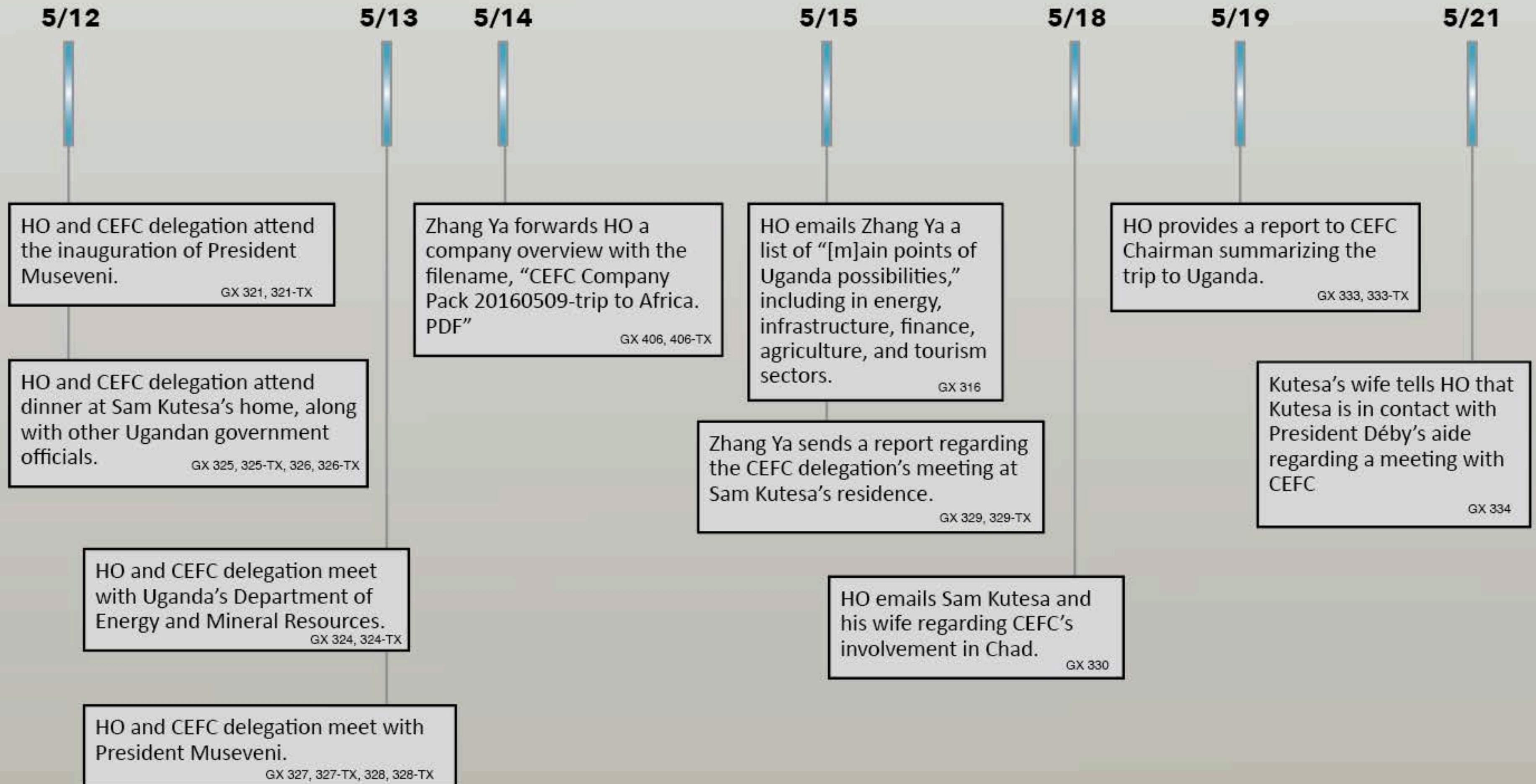
GX 312

CEFC employee states that "the meeting with the President is our main goal on this visit."

GX 313

United States v. Chi Ping Patrick Ho - Uganda Scheme 2016

MAY



United States v. Chi Ping Patrick Ho - Uganda Scheme 2016

MAY



OCT

5/26

HO tells Sam Kutesa and his wife that CEFC is “very enthusiastic” about “working with you and the Kutesa family” in “joint-ventures in Uganda,” and that CEFC’s “first priority” is to “acquir[e] controlling shares of Barclay Bank Africa in Uganda.”

GX 336

5/27

Sam Kutesa’s wife, copying Sam Kutesa, replies that she is “writing to quickly [a]knowledge” HO’s email before “traveling in countryside for a few days.”

GX 337

HO responds to “reiterate our decision and strategies re Africa,” stating that “CEFC would like to partner with the Kutesa enterprise and would like to invest through you and with your family businesses (and the President’s) who can be the local operators.”

GX 338

10/13

Sam Kutesa’s wife emails HO regarding an opportunity to acquire a Ugandan bank, Crane Bank.

GX 340

HO writes a letter to a Ugandan Central Bank official, expressing interest in the possibility of acquiring Crane Bank.

GX 340, 341

10/14

HO asks Zhang Ya to direct the bank acquisition matter to the attention of another CEFC executive.

GX 344

10/25

Sam Kutesa’s wife provides a letter dated June 10, 2016, signed by Sam Kutesa, thanking CEFC for its \$500,000 contribution.

GX 345

10/27